

Date: 3/5/96

To: Director, FBI ()
Attn: CID, VCMO-VC SectionFor FBI Field Office use only
CM#:

From: SAC, San Antonio (9A-SA-42886) (p)

Title: [REDACTED]

INTERNATIONAL MGT.
AND EXECUTIVE CONSULTING, INC.,
PORT ISABEL, TX.;
AMERADA HESS CORPORATION,
NY, NY - VICTIM;
EXTORTION:Notification of SAC Authority Granted for Use of
CONSENSUAL Monitoring Equipment
(Check only ONE)

- ☒ Routine Use
☐ Emergency Use-Sensitive Circumstances (cannot exceed 30 days & may be extended only by FBIHQ).

b6
b7C
b7E

This form must be typewritten & submitted within 10 working days of the date authority is granted as shown in Item 5 below.

1. Reason for Proposed Use: (Check)

- ☐ Corroborate Testimony ☐ Protect Consenting Party ☐ Protect Government Property ☒ Collect Evidence
- ☐ Other (Specify) _____

3. Consenting Party (Identify ONLY on Field Office Copy)

- ☒ Nonconfidential Party
☐ Confidential Source
☐ Cooperative Witness

4. Interceptee(s): (Include Title if Public Official)

& others as yet unknown.

5. Duration of proposed use:

- Authorized On: 3/25/96
☒ For the duration of investigation
☐ For 30 days (Emergency NTCM usage)
 Expiring On: _____

7. City & State where Equipment will be used: Port Isabel, Tx.

8. The following mandatory requirements have been met:

- ☒ Consenting party has agreed to testify;
☒ Consenting party has executed a consent form; &
☒ Recording/transmitting device will be activated only when consenting party is present.

9. Government Attorney in judicial district where monitoring and/or recording will take place has been contacted; foresees no entrapment; & concurs in the use of the technique.

☒ Yes ☐ No Date of Contact: 3/5/96

Identity of Gov't Atty: [REDACTED]

Judicial District: Southern District of Texas

10. Violation(s): Title(s) 18 Sec(s) 875 USC

11. DOJ notification required ☐ Yes ☒ No. If "Yes" check reason below:

NOTE: Requests for Routine NTCM usage involving any of the 7 sensitive circumstances requires a teletype to HQ prepared in the format described in the MIOG, Part II, Section 10-10.3 (8). Request for Emergency NTCM usage involving Item 6 below requires immediate contact with the FBIHQ substantive desk for DOJ approval. The 7 sensitive circumstances do not apply to the use of CCTV video only.

1. ☐ Interception relates to an investigation of a member of Congress; a Federal Judge; a member of the Executive Branch at Executive Level IV or above; or a person who has served in such capacity within the previous 2 years.
2. ☐ Interception relates to an investigation of any public official and the offense investigated is one involving bribery; conflict of interest; or extortion relating to the performance of his/her official duties.
3. ☐ Interception relates to an investigation of a Federal law enforcement official.
4. ☐ Consenting/nonconsenting party is a member of the diplomatic corps of a foreign country.
5. ☐ Consenting/nonconsenting party is or has been a member of the Witness Security Program and that fact is known to the agency involved or its officers.
6. ☐ Consenting/nonconsenting party is in the custody of the Bureau of Prisons or the U.S. Marshals Service.
7. ☐ Attorney General; Deputy Attorney General; Associate Attorney General; Assistant Attorney General for the Criminal Division; or the U.S. Attorney in the district where an investigation is being conducted has requested the investigating agency to obtain prior written consent for making a consensual interception in a specific investigation.

12. Synopsis of Case: (Attach additional page if necessary)

Victim corporation received a letter requesting them to donate 90 acres of land to captioned subject. Victim was told they could also sell the land at a very low cost. The consequence of noncompliance by the victim would result in subject reporting the victim to the EPA which could result in 15 to 25 million dollars in cleanup cost.

SSRA [REDACTED] obtained verbal authority from ASAC [REDACTED] on 3/8/96.

13. Justification statement necessitating emergency authorization:

- ☐ Emergency 30 day authorization granted due to imminent need (within 48 hours) for use of consensual monitoring device(s), which precluded the handling of this request in the usual manner.
☐ Other (Attach Additional Page to Specify)

2 Bureau (1-Main File)

Field Approval

14. CDC (If Sensitive Circumstances Exist)

Signature _____ Date: _____

15. SAC

Signature Aaron K. Clark / WDT Date: 3/25/96

FBIHQ Approval

16. Unit Chief (If Sensitive Circumstances Exist)

Signature _____ Date: _____